

**MINUTES OF THE REGULAR MEETING OF THE
COMMON COUNCIL OF THE CITY OF JASPER, INDIANA
JUNE 28, 2010**

A meeting of the Common Council of the City of Jasper, Indiana, was held on Monday, June 28, 2010, in the Council Chambers of City Hall located at 610 Main Street, Jasper, Indiana.

Call to Order. Presiding Officer Mayor William J. Schmitt called the meeting to order at 7:02 p.m.

Roll Call.

Mayor William J. Schmitt	Present
Council members:	
John Schroeder	Present
David Prectel	Present
Thomas Schmidt	Present
Ambrose 'Butch' Schitter	Present
Kevin Manley	Present
Randall Buchta	Present
Raymond Howard	Present
City Attorney Sandra Hemmerlein	Present
Clerk-Treasurer Juanita S. Boehm	Present

Clerk-Treasurer Juanita Boehm announced that in order to have a quorum for the meeting, a majority of the council members must be in attendance. All seven council members were in attendance; therefore, there was a quorum for the meeting.

Approval of the Minutes:

The following minutes were distributed to and examined by the Council:

1. May 19, 2010 regular Common Council meeting
2. May 19, 2010, 6:20 p.m. public hearing concerning the annexation of 8.87 acres in Rolling Hills subdivision
3. May 19, 2010, 6:30 p.m. public hearing to provide citizens an opportunity to express their views on a proposed federally funded project for improvements to the Beaver Lake Dam

A **motion** was made by Council member Ambrose 'Butch' Schitter seconded by Council member Thomas Schmidt to approve the minutes as published. Motion carried 7-0.

Utility Service Board. Utility Service Board Chairman Wayne Schuetter gave a report on the regular monthly meeting of the Utility Service Board held on June 21, 2010. Copies of the minutes are supplied to each council member.

RESOLUTION NO. 2010-3 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF JASPER, INDIANA AUTHORIZING THE

**SUBMITTAL OF THE DISASTER RECOVERY APPROPRIATION
APPLICATION II TO THE INDIANA OFFICE OF COMMUNITY AND
RURAL AFFAIRS, LOCAL MATCH COMMITMENT AND
ADDRESSING RELATED MATTERS**

This resolution gives authorization to submit an application to OCRA for grant funding for the Wastewater Improvement project and commit local matching funds.

A motion was made by Council member David Prechtel and seconded by Council member Ambrose 'Butch' Schitter to consider the resolution for one reading only. Motion carried 7-0. Thereafter, a motion was made by Council member Thomas Schmidt and seconded by Council member Ray Howard to have the resolution read by title only. Motion carried 7-0. The resolution was so read. Thereafter, a motion was made by Council member John Schroeder and seconded by Council member Kevin Manley to pass and adopt Resolution No. 2010-3. Motion carried 7-0.

**RESOLUTION NO. 2010-4 A RESOLUTION OF THE COMMON
COUNCIL OF THE CITY OF JASPER, INDIANA ADOPTING A
WRITTEN FISCAL PLAN AND ESTABLISHING A POLICY FOR THE
PROVISION OF SERVICES TO AN ANNEXED AREA
[Rolling Hills West Area]**

This resolution adopts a fiscal plan for the annexation area known as the Rolling Hills West Area.

A motion was made by Council member Ambrose 'Butch' Schitter and seconded by Council member Randy Buchta to consider the resolution for one reading only. Motion carried 7-0. Thereafter, a motion was made by Council member David Prechtel and seconded by Council member Thomas Schmidt to have the resolution read by title only. Motion carried 7-0. The resolution was so read. Thereafter, a motion was made by Council member Ray Howard and seconded by Council member Kevin Manley to pass and adopt Resolution No. 2010-4. Motion carried 7-0.

Under discussion Financial Coordinator Sharon Sander reviewed the contents of the fiscal plan.

**ORDINANCE NO. 2010-8 AN ORDINANCE ANNEXING CERTAIN
ADJACENT AND CONTIGUOUS TERRITORY INTO THE
CORPORATE LIMITS OF THE CITY OF JASPER, INDIANA
[Rolling Hills West Area]**

This ordinance annexes 8.87 acres located in the Rolling Hills Subdivision.

A motion was made by Council member Randy Buchta and seconded by Council member David Prechtel to read the ordinance by title only on second reading. Motion carried 7-0. The ordinance was so read. Thereafter, a motion

was made by Council member Ambrose 'Butch' Schitter and seconded by Council member Randy Buchta to approve the ordinance on the second reading. Motion carried 7-0.

Under discussion City Attorney Sandra Hemmerlein said final action on the ordinance will be considered on July 21, 2010. Mayor Schmitt said a public hearing and first reading was held on May 19, 2010.

ORDINANCE NO. 2010-12 AN ORDINANCE TO ESTABLISH A DEPARTMENT OF REDEVELOPMENT PURSUANT TO I.C. 36-7-14 AND REPEALING ALL ORDINANCES INCONSISTENT THEREWITH

This ordinance establishes a Department of Redevelopment.

A motion was made by Council member Ambrose 'Butch' Schitter and seconded by Council member Thomas Schmidt to consider the ordinance for one reading only. Motion carried 7-0. Thereafter, a motion was made by Council member Randy Buchta and seconded by Council member David Prechtel to have the ordinance read by title only. Motion carried 7-0. The ordinance was so read. Thereafter, a motion was made by Council member John Schroeder and seconded by Council member Thomas Schmidt to pass and adopt Ordinance No. 2010-12. Motion carried 7-0.

Under discussion City Attorney Sandra Hemmerlein explained the content of the Ordinance. She also said the need for such a department was previously discussed with DCADC. Mayor Schmitt said a Redevelopment Commission will help us on projects such as Wood Products and the Cabinet Co.

ORDINANCE NO. 2010-13 AN ORDINANCE AMENDING ORDINANCE NO 2002-54 ENTITLED "AN ORDINANCE ESTABLISHING FEES FOR ACTIVITIES OF THE JASPER DEPARTMENT OF PARKS AND RECREATION"

This Ordinance amends certain train excursion fees to French Lick.

A motion was made by Council member Randy Buchta and seconded by Council member Ambrose 'Butch' Schitter to consider the ordinance for one reading only. Motion carried 7-0. Thereafter, a motion was made by Council member Ambrose 'Butch' Schitter and seconded by Council member Thomas Schmidt to have the ordinance read by title only. Motion carried 7-0. The ordinance was so read. Thereafter, a motion was made by Council member Ambrose 'Butch' Schitter and seconded by Council member David Prechtel to pass and adopt Ordinance No. 2010-13. Motion carried 7-0.

Under discussion City Attorney Sandra Hemmerlein said certain rates were changed effective July 1, 2010. An individual round trip excursion to French Lick is being changed from \$47.00 to \$29.95. Chartering the Lounge or Club Car during a regular scheduled trip to French Lick is being changed from \$2000.00 to

\$1310.00. Anyone who purchased tickets or chartered a train car to French Lick for dates after July 1, 2010 will receive a refund of the difference of the purchased price and the price set by this Ordinance.

Mayor Schmitt said when the fees were set at \$47.00 it included hors d'oeuvres and drinks. The food was not important to most people and we found a problem with it. During the preseason when the fee was \$29.95, the ride to French Lick was very popular. The train committee recommended lowering the price and eliminating the food. The committee feels it is better to fill up the train cars at \$29.95 and give more people an opportunity to ride the train.

Council member Raymond Howard asked if expenses are covered at the revised prices. Mayor Schmitt said yes, the committee reviewed the expenses.

Ticketing and Marketing Agent Kurt Heim presented a summary of the June ticket sales and the percentage of out-of-town purchases.

Comprehensive Plan. Council member David Prechtel said a draft of the updated Comprehensive Plan was presented at the June 2, 2010 Plan Commission meeting and several changes were recommended. The proposed Plan will again be presented to the Plan Commission at the July 7, 2010 meeting.

ADJOURNMENT. There being no further business to come before the board, a motion was made by Council member Thomas Schmidt and seconded by Council member Randy Buchta to adjourn the meeting. The motion carried 7-0 and the meeting adjourned at 8:04 p.m.

The minutes were hereby approved ____ with X without corrections or clarification this 21st day of July, 2010.

Mayor William J. Schmitt
Presiding Officer

Attest:

Juanita S. Boehm, Clerk-Treasurer

Margaret A. Kress, Recording Secretary